

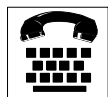
**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

**THURSDAY, JANUARY 27th, 2005
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of December 16, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion) – *Attachments*
 - a. TAM Workshop scheduled for March 5, 2005, 9:00 AM to 1:00 PM
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Attachment – Commissioner Murray*
 - c. SMART
5. Consider Recommendation from Executive Committee Regarding Approval of Professional Services Agreement for Recruitment of Executive Director, Budget Amendment (Action)
6. Overview of Marin Traffic Model (Discussion) – *Attachment*
7. Adopt Resolution to Approve TAM Advisory Committee Standing Rules and Application and Appointment Procedures (Action) – *Attachment*
8. Proposed Transportation Planning Land Use Solutions (TPLUS) Work Program for FY 2004-05 and 2005-06 (Action) – *Attachment*
9. TEA 21 Reauthorization, Members Requests for Highway and Transit Projects (Action) – *Attachment*
10. Suggestions for Future Agenda Items
11. Open Time for Items Not on the Agenda



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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
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